

**FACILITIES PLANNING COMMITTEE**  
**February 22, 2021**

**Meeting Summary**

Present: Klaus Christiansen, Maridel Barr, Paul Wilson, Stormy Miller, Jeff Cady, Fernanda Davila, Terry Brown, Isidro Farias

Absent: Greg Nelson

TOPIC	DESCRIPTION	TIME	CATEGORY:
1. Intro, agenda	Approve agenda & previous minutes	5-10 min	Action
2. Measure B Update	Isidro Farias	30	Discussion
3. FPC Charge	Stormy Miller	10	
4. Facilities and Covid-19 Update	Klaus Christiansen	15	Discussion
5. Closing	Confirm next meeting date(s) if indicated by group	5 min	Action

**Agenda and Minutes**

Motion to approve and adopt the agenda, TB/FD. Motion to approve the minutes, TB/JC.

**Measure B Update**

Isidro Farias gave the Measure B update. The LRC architects continue to work with schematic design. Cost estimates are being confirmed before next steps take place. During site development they were going to excavate 12 feet down between the LRC and the creek but the water table is pretty high there making this impossible. The Creek Mitigation project will be handled by the Capital Projects Team, and should take one year to complete. The Landscape Master Plan Committee has completed all their meetings. They would like to continue as a committee to have some oversight of the final document they created. They have representation

from all campus constituency groups. More on this in the future. At IVC, Miwok they are forming the dive tower and the Jonas Center is complete.

There was discussion on whether there would be additional money for the Student Services building for more classrooms in that building. Isidro was not clear on the status of that funding yet. The most important improvements to that building center around MEP, mechanical, equipment and plumbing to make the space more habitable.

Klaus noted there is earth moving equipment working at the Kentfield campus. Please cautious if you are on campus and use the pedestrian bridge at the SMN building.

### **Covid-19 Reporting**

Klaus reported the State just opened up outdoor athletics. Ryan passed documents to the Implementation team for review and approval. We don't want to push in person instruction too quickly when people have built lives around being able to do on-line instruction. Our first responders (police) have been vaccinated and the nursing students. Faculty have begun getting vaccinated and childcare faculty have been vaccinated. Some K-12 schools are doing half day schedules and alternating groups.

A room specific protection plan (RSPP) must be submitted for each in person class. Trends are getting better as infection rates are going down.

### **FPC Charge**

Klaus read the updated FPC Charge to the committee. Some additional changes were to update Greg Nelson's title and add Isidro Farias as a resource. We will vote on approving the new charge at the next meeting and then send it via the Participatory Governance approval process to PRAC and GRC for approval

### **Next Meeting Date**

We will meet next month on 3/29 due to Spring Break. We are changing meeting dates to the 4<sup>th</sup> Monday until the end of the semester when the meeting date will be considered again.